

# Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of November 25, 2008

Present were Diane Humes, Rusty Stewart, Steve Zabal and Linda Pearson.

Stewart called the meeting to order at 7:08 PM.

Minutes from the last meeting were not completed on time for the meeting. They will be presented and voted on at the next meeting.

## Agenda Items

### 1. Status of Hurricane Repairs

- a. The only thing that will be covered under the CLFCA flood policy is the repair to the Scout hut air conditioner. The CLFCA needs to send a copy of the repair bill to the insurance company so we will be paid for that.
- b. Excel Roofing submitted a bid to replace the Scout hut roof for \$3696. The bid was deemed acceptable if drip edges, new or repaired flashing, new plumbing vents if required, ridge vents and 6 nails per shingle for wind damage control are included. After speaking by phone with Rob Sloan, the owner of Excel, Stewart motioned that the bid be accepted. Zabal seconded the motion and it passed unanimously.
- c. Excel Roofing submitted a bid to repair the swimming pool fireplace for \$1776. The metal framing will be removed and a cement chimney crown will be placed over the chimney to prevent water from dripping down the chimney. Stewart motioned to accept the bid and Zabal seconded. The motion passed unanimously.
- d. We discussed bids to texture and paint the Scout hut ceiling, repair playground equipment, repair the bathroom windows at the pool and replace the fence around the pump area. We decided we didn't have enough information to make decisions on those areas.
- e. We still do not have a bid to repair the tennis court lights. We discussed having motion lights put in place under the Scout hut at the same time the tennis court lights were replaced. We also discussed having a new light or lights put in at the pool.

### 2. Pasadena Grant Money

Humes said the grant for the drinking fountain at Baronridge Park was Okayed by the city of Pasadena. The next grant cycle will end on February 15.

### 3. Polar Bear Dare

The CLF Polar Bear Dare is scheduled for January.

Stewart made a motion to adjourn the meeting. Zobal seconded. The meeting was adjourned at 8:10 PM.